



BOBBY JINDAL
GOVERNOR

State of Louisiana

OFFICE OF THE GOVERNOR
Used Motor Vehicle Commission

DEREK L. PARNELL
EXECUTIVE DIRECTOR

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

MONTHLY MEETING

DATE: March 15, 2010

TIME: 9:00 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. PUBLIC COMMENTS**
- IV. ITEMS FOR DISCUSSION**
 - A. Approval of minutes from previous meeting**
 - B. Financial Matters**
 - 1. Review of February Fiscal Report
 - C. Legal Matters and Pending Litigation**
 - 1. Appeal of Atchafalaya RV v. Double Tree RV
 - 2. LUMVC v. New York Marine (claims against surety)
 - D. Policy and Procedure**
 - 1. Revise Policy and Procedure #6 Dress Code
- V. EXECUTIVE DIRECTOR'S REPORT**
 - 1. Review of contract for Roy Hebert, CPA
 - 2. CAVU Status Update
 - 3. Fleet Car Status Update
 - 4. GPS Status Update
 - 5. Review of February Complaint totals
- VI. COMMITTEE REPORTS**
 - A. Review of LUMVC fee increase and projection report (Roy Hebert, CPA)**
 - B. Legislative Committee**
- VII. HEARNIGS**
 - A. No hearings for March**
- VIII. ITEMS FOR NEXT AGENDA**

Used Motor Vehicle Commission

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*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

POSTED

BY:

Kul Baron

DATE:

03/12/2010

TIME:

3:35p.m.